

# EXHIBIT A

**DANFOSS INC.**  
**CONSENT OF DIRECTORS**


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THE UNDERSIGNED, being all of the members of the Board of Directors of Danfoss Inc., a Baltimore Corporation, do hereby individually and unanimously take the following actions, which actions are permitted to be taken without a meeting on written consent:

RESOLVED, that the following persons be and hereby are nominated to the offices set opposite their respective name:

Jørgen Mads Clausen	Chairman of the Board
Ole Steen Andersen	Board Member
Henrik Clausen	Board Member
Robert Wilkins	President
Francis Schnell	Chief Financial Officer and Company Secretary
J. Bo Jørgensen	Assistant Company Secretary
Matthew Ott	Assistant Company Secretary
Finn Rask Pedersen	President of the Danfoss Drives Division
Preben H. Petersen	Vice President, Sales and Marketing Industrial of Danfoss Drives Division
Wes Perdue	President of Danfoss Videk Division
Charles Manz	President - Promotion and Administration of the Danfoss Drives Division
Charles Manz	Vice President - Administration, IT and Finance - Graham Division
Curt Monhard	Vice President - Global HEVAC

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the 12<sup>th</sup> day of December, 2000.

  
Jørgen M. Clausen

  
Ole Steen Andersen

DANFOSS INC.

CONSENT OF DIRECTORS

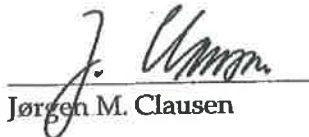
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THE UNDERSIGNED, being all of the members of the Board of Directors of Danfoss Inc., a Baltimore Corporation, do hereby individually and unanimously take the following actions, which actions are permitted to be taken without a meeting on written consent:

RESOLVED, that the following persons be and hereby are nominated to the offices set opposite their respective name:

Jørgen Mads Clausen	Chairman of the Board
Ole Steen Andersen	Board Member
Henrik Clausen	Board Member
Robert Wilkins	President
Francis Schnell	Chief Financial Officer and Company Secretary
J. Bo Jørgensen	Assistant Company Secretary
Matthew Ott	Assistant Company Secretary
Charles Manz	President - Promotion and Administration of the Danfoss Drives Division
Charles Manz	Vice President - Administration, IT and Finance - Graham Division
Curt Monhard	Vice President - Global HEVAC
Johnny Rask Jensen	Vice President - US Water Business Unit

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the 30<sup>th</sup> day of March, 2001.

  
Jørgen M. Clausen

  
Ole Steen Andersen

J. nr. S-10565-9

DANFOSS INC.

CONSENT OF DIRECTORS

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THE UNDERSIGNED, being all of the members of the Board of Directors of Danfoss Inc., a Baltimore Corporation, do hereby individually and unanimously take the following actions, which actions are permitted to be taken without a meeting on written consent:

RESOLVED, that the following persons be and hereby are nominated to the offices set opposite their respective name:

Jørgen Mads Clausen	Chairman of the Board
Ole Steen Andersen	Board Member
Henrik Clausen	Board Member
Robert Wilkins	President
Francis Schnell	Chief Financial Officer and Company Secretary
Anders Stahlschmidt	Assistant Company Secretary
Charles Manz	Vice President - Administration, IT and Finance - Graham Division
Curt Monhard	Vice President - Global HEVAC
Johnny Rask Jensen	Vice President - US Water Business Unit

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the 30<sup>th</sup> day of April, 2004.

  
Jørgen M. Clausen

  
Ole Steen Andersen

\_\_\_\_\_  
Henrik Clausen

J. nr. S-10565-9

**DANFOSS INC.**

**CONSENT OF DIRECTORS**

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THE UNDERSIGNED, being all of the members of the Board of Directors of Danfoss Inc., a Delaware Corporation, do hereby individually and unanimously take the following actions, which actions are permitted to be taken without a meeting on written consent:

RESOLVED, that the following persons be and hereby are nominated to the offices set opposite their respective name:

Niels B. Christiansen	Chairman of the Board
Frederik Lotz	Board Member
Henrik Clausen	Board Member
Robert Wilkins	President
Francis C. Schnell	Chief Financial Officer and Company Secretary
Peter Simson	Vice President - GBS - AME
Arnaldo Ricca	Vice President of Sales DD - NAM

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the 11<sup>th</sup> day of April, 2008.

  
Niels B. Christiansen

  
Frederik Lotz

  
Henrik Clausen

J. nr. S-10566-9

DANFOSS INC.

CONSENT OF DIRECTORS


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THE UNDERSIGNED, being all of the members of the Board of Directors of Danfoss Inc., a Delaware Corporation, do hereby individually and unanimously take the following actions, which actions are permitted to be taken without a meeting on written consent:

RESOLVED, that the following persons be and hereby are nominated to the offices set opposite their respective name:

Niels B. Christiansen	Chairman of the Board
Frederik Lotz	Board Member
Henrik Clausen	Board Member
Robert Wilkins	President
Peter Simson	Chief Financial Officer and Company Secretary Vice President - GBS - AME
Arnaldo Ricca	Vice President of Sales DD - NAM

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the 03<sup>rd</sup> day of October, 2008.



Niels B. Christiansen



Frederik Lotz



Henrik Clausen

J. nr. S-10566-9

**DANFOSS INC.**

**CONSENT OF DIRECTORS**

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THE UNDERSIGNED, being all of the members of the Board of Directors of Danfoss Inc., a Delaware Corporation, do hereby individually and unanimously take the following actions, which actions are permitted to be taken without a meeting on written consent:

RESOLVED, that the following persons be and hereby are nominated to the offices set opposite their respective name:

Niels B. Christiansen	Chairman of the Board
Frederik Lotz	Board Member
Henrik Clausen	Board Member
Robert Wilkins	President
Steve Mendelsohn	Chief Financial Officer and Company Secretary
Peter Simson	Vice President - GBS - AME
Arnaldo Ricca	Vice President of Sales DD - NAM

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the 01<sup>st</sup> day of March, 2009.

  
Niels B. Christiansen

  
Frederik Lotz

  
Henrik Clausen

J. nr. S-10565-9

**DANFOSS INC.**

**CONSENT OF DIRECTORS**

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THE UNDERSIGNED, being all of the members of the Board of Directors of Danfoss Inc., a Delaware Corporation, do hereby individually and unanimously take the following actions, which actions are permitted to be taken without a meeting on written consent:

RESOLVED, that the following persons be and hereby are nominated to the offices set opposite their respective name:

Kim Fausing	Chairman of the Board
Frederik Lotz	Board Member
Henrik Clausen	Board Member
Robert Wilkins	President
Steve Mendelsohn	Chief Financial Officer and Company Secretary
Peter Simson	Vice President – GBS - AME
Arnaldo Ricca	Vice President of Sales DD - NAM

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the 20<sup>th</sup> day of April, 2009.

  
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Kim Fausing

  
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Frederik Lotz

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Henrik Clausen